



Commercial Engineers & Body Builders Co. Ltd.

(CIN No.: L24231UP1979PLC004837)



124, Napier Town, Jabalpur-482 001 INDIA, Ph: 2451941-43, 4085082, 4085924
Fax: 0761-4037489, 2407009 E-mail: cal_corporate@rediffmail.com, coporate@tatacommercial.com

Friday, February 13, 2015

To,

The Secretary,
BSE Limited,
25th Floor, P J Towers,
Dalal Street,
MUMBAI - 400 001
Fax No. 022 2272 2039/022 2272 2041

The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No C/1 G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400051
Fax No. 022-2659 8237/38, 66418124/25/26

Sub: Outcome of the Board Meeting held on February 13th, 2015 {Scrip code: 533272/CEBBCO EQ}

Dear Sir/Madam,

Please find attached herewith the outcome of the board meeting held today i.e. 13.02.2015 along with Un-audited financial results of the Company for the Third quarter ended 31st December, 2014 pursuant to clause 41 (c) (i) of the listing agreement.

Kindly acknowledge the receipt of the same and oblige.

Thanking you,

Yours faithfully,

For **Commercial Engineers & Body Builders Co Limited**


Deepak Tiwary
Chief Executive Officer



Encl: as above